

## Academic Council Meeting

### Agenda

Thursday, January 8, 2026  
10:30 A.M. – 12:00 P.M.  
MSBII, President's Conference Room

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- **Call to order | Recognition of Proxies | Confirmation of Quorum** W. Woodall
  - **Review of the Minutes from the 13 November 2025 meeting** W. Woodall
  - **Anticipated Action Items:**
    - HSCEP OP 59.01, TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery W. Woodall
      - Attachment A, Course Approval/Change Form
    - HSCEP OP 77.12, Religious Holy Day Observance and Need for Student Absence J. Harrell
  - **Updates:**
    - HSCEP OP 77.18 Border County Waiver D. Andrade
      - New Mexico Border County – Digital form
      - Oklahoma Border County – Digital form
    - Academic Policies Reviewed (2)
      - 1. HSCEP OP 10.04, Publication of Institutional Mission Statement W. Woodall
        - Attachment A, Mission Statement
      - 2. HSCEP OP 77.11, Permanent Student Record and Procedures for Safeguarding and Disposal of Student Records W. Woodall
  - **Round table/open discussion of potential new business** W. Woodall
  - **Adjourn** W. Woodall

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